

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
JUNE 15, 2010  
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman

David B. Ouzan

Mayor Pro Tem/Vice Chair

John M. Moreno

Luis J. Castro

Daniel F. Romero

Guillermo Hermosillo

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager. /Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION – 5:30 P.M.**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**Tapia v. City of Calexico, Case Number CSC08443**

**B. CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Representatives; Victor M. Carrillo, Armando Villa, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.**

**Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.**

**C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property: APN 059-342-012**

**Agency Negotiators: Luis Estrada, Armando Villa, Victor Carrillo, Jennifer Lyon**

**Negotiating Party: Small World Montessori Preschool**

**Under Negotiation: Price and terms of easement.**

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.**

*ANNOUNCEMENTS/PUBLIC COMMENTS: Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

*CONSENT AGENDA- All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

## **CONSENT**

1. Adopt Resolution No. 10-\_\_\_ providing for an interim budget appropriation for the fiscal year commencing July 1, 2010 and ending June 30, 2011.  
Staff Recommendation: Adopt Resolution No. 10-\_\_\_ providing for an interim budget appropriate for the fiscal year July 1, 2010 and ending June 30, 2010 to continue fiscal operations for 2010/2011 until such time as the budget process can be completed.
2. Adopt Resolutions related to April 4, 2010 earthquake and aftershocks and ratification of various emergency actions.  
Staff Recommendation: adopt the following resolutions:
  - a. Resolution approving declarations issued by City Manager related to the Earthquake emergency.
  - b. Resolution declaring the continuing existence of the local emergency; suspending the public bidding requirements; and ratifying the expenditures and contracts by the City Manager since April 4, 2010.
3. Adopt Resolution to extend provisions of California Penal Code Section 396 relating to unfair business practices within the City of Calexico during and shortly after the proclamation of a state of emergency for an additional 30-day period.  
Staff Recommendation: Adopt resolution.
4. Consider Amending Position Allocation List by replacing “Engineering Manager” with the “City Engineer” Position.  
Staff Recommendation: Consider report. Recommend City Engineer job description, amendment of position allocation list, and classification schedule to replace Engineering Manager with the position of City Engineer.
5. Approve resolution and authorize City Manager to sign Memorandum of Understanding between the Calexico Police Officer’s Association for Fiscal years 2010-2012.  
Staff Recommendation: Approve resolution and authorize City Manager to sign MOU between the Calexico Police Officers Association for Fiscal Year 2010-2012.
6. Letter of Support for the Imperial Irrigation District - Community Facilities District – Beech Canal Relocation.

## **PUBLIC HEARING**

7. Hold Public Hearing on the submittal of an application under the State Community Development Block Grant Program Funding for Fiscal Year 2010-11 and Adopt resolution.

## **BUSINESS ITEMS**

8. Discussion related to request by Heffernan Memorial Healthcare District for funds from the Calexico Special Financing Authority.  
Staff Recommendation: Consider and discuss the attached letter and provide direction to City Council appointees of the Calexico Special Financing Authority
9. Adopt ordinance extending a moratorium on medical marijuana dispensaries.  
Staff Recommendation: Consider report. Adopt ordinance by title only, waive full reading of ordinance. Provide direction to staff related to the police power policy considerations of the Council about whether or not the Council wishes to permanently ban medical marijuana dispensaries or considerations.
10. Calexico Dial A Ride Program Fare Increase.  
Staff Recommendation: Adopt Resolution
11. An Ordinance Amending Chapter 10.58 "Towing Services" Section 10.58.50 of the Calexico Municipal Code regarding Granting Franchise Agreements for Towing Services within the City of Calexico.  
Staff Recommendation: Consider Ordinance. If appropriate, introduce and perform the first reading of the ordinance by title only and waive full reading of the ordinance.
12. Future Agenda items

## **INFORMATIONAL**

13. Financial Report for the month of May, 2010.

## **REDEVELOPMENT AGENCY BOARD AGENDA JUNE 15, 2010**

## **BUSINESS ITEMS**

14. Adopt Resolution for the leverage on the submittal of an application under the State Community Development Block Grant Program funding for Fiscal Year 2010-11.

## **ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA**